P.I.N.E.S. Executive Board met on Thursday January 3, 2008, 7:00pm

Members Present: President Bud Prast Treasurer Peggy Richardson Secretary Larry Silvestri Nancy Kolasa

We stuffed approximately 85 envelopes with a second round of letters providing residents on private wells with additional information and instructions. We also corrected addresses for some letters that were returned.

We made the following plans.

- 1.) Larry Silvestri will call test lab and make arrangements for pick up of empty bottles.
- 2.) Nancy Kolasa will pick up empty bottles Monday.
- 3.) We neet to copy or create instruction sheets to include with empty bottles.
- 4.) Bud Prast and Larry Silvestri, and anyone else who has time, will deliver empty bottles with instructions to the residents.
- 5.) Residents receive empty bottles between Tuesday, January 7 and Sunday, January 13.
- 6.) Residents drop off filled bottles on Monday, January 14 at the Fire Station between 6:00am and 12:00 Noon.

Bud Prast demonstrated Diane Britton's web site. Diane Britton will charge \$500.00 plus \$25.00 per update. Nancy Kolasa demonstrated Larry Silvestri's free web site. There was again a postponement of a decision on a web site until the next meeting.

Next meeting was planned for Monday, January 14, 2008 at the Fire Station. Following that, the February meeting will take place after the test results are done.

Meeting adjourned at 8:25pm.